

9970000032914

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 0070
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 0062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 Address _____

Phone () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailot No.: _____ Express Mail No. _____

State Fed \$ _____ Out \$ _____

RECEIVED
 97 APR 11 AM 9:46
 DIVISION OF CORPORATION

FILED
 97 APR 11 AM 11:19
 TALLAHASSEE, FL

K.R. APR 11 1997

request	taken	confirmed	approved
date	4-10-97		
time	8:51		ck'd
by	DJC		

WALK-IN
 Will Pick Up _____

RE: Braeside Management
Inc

	C.C. FEE	DISCOUNT
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copies		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C.O.S.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
500002140036-0		
<input type="checkbox"/> Corporate Kit	04711297-01002-017	
<input type="checkbox"/> Vehicle Search	****122.50	****122.50
<input type="checkbox"/> Billing Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> Ucc Filing		
<input type="checkbox"/> Ucc Filing Search		
<input type="checkbox"/> Ucc Filing Retrieval		
<input type="checkbox"/> Filing No. & Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Reg.		
<input type="checkbox"/> FAX ()	pgs.	

SUBTOTALS	
Fee.....	\$
Discounted.....	\$
Discounted.....	\$
TAX on corporate supplied.....	\$
SUBTOTAL.....	\$
Paid.....	\$
BALANCE DUE.....	\$

Please remit Invoiced number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
BRAESIDE MANAGEMENT, INC.

FILED
97 APR 11 AM 11:19
SIXTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is BRAESIDE MANAGEMENT, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 5,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is ERIC M. SAUERBERG.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

Address

ERIC M. SAUERBERG

712 U.S. Highway One
Suite 400
North Palm Beach, Florida 33408

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name

Address

DONALD MACLEAN

22 Turtle Creek Drive
Tequesta, Florida 33469

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 10 day of April, 1997.

By: 

ERIC M. SAUERBERG
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of April, 1997 by ERIC M. SAUERBERG, who is personally known to me or who produced the identification indicated above her signature, and who did () or did not (✓) take an oath.



CATHERINE M. ROSENTHAL
COMMISSION # CC 335698
EXPIRES DEC 12, 1997
Bonded Through
ALAN INSURANCE SERVICES

Catherine M. Rosenthal
Notary Public
My Commission Expires: 12/12/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BRAESIDE MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 22 Turtle Creek Drive, Tequesta, Florida 33469.

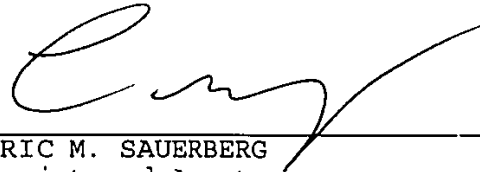
Second, named ERIC M. SAUERBERG, located at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.



ERIC M. SAUERBERG Incorporator

DATE: April 10, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



ERIC M. SAUERBERG
Registered Agent

DATE: April 10, 1997

FILED
97 APR 11 AM 11:19
STATE
CLERK
TREASURY